



Quest Academy

Board Meeting Agenda

Tuesday, January 14, 2014

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 p.m. – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Ratify New Hires
 - Greg Cypers – CTE, Business & Computers
 - Tammy Paulson – Lunchroom TA
- Approve Board Meeting Minutes from November 12, 2013

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Background Check Policy (Revision A) – Ken Bradshaw
- Discuss and Vote on Tuition Reimbursement for Ryan Tippetts – Dave Bullock
- Discuss and Vote on 2014-2015 School Calendar and possible changes to Parent/Teacher conference format for next year – Dave Bullock

REPORTS

- Board of Directors
 - Review 2013-2014 Annual Budget as of December 31, 2013 – Ryan Smith
- Parent Organization – Eddie Green
- Administration
 - State of the School – Dave Bullock

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Meeting February 11, 2014

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UPCOMING CALENDAR ITEMS

February 2014

Annual Open Meetings Act Training/Review
2014-2015 School Calendar
2014-2015 School Fees

NOTE: *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

Summer Retreat Date
March 2014
School LAND Trust Plan
Board Vacancies
May 2014
Maintenance Report
June 2014
2014-2015 Annual Budget
2013-2014 Final Amended Budget
Ratify Board Members
Ratify Board Officers
Ratify Principal
Principal's Employment Agreement
2014-2015 Board Meeting Schedule

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